

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF FEBRUARY 25, 2020

A. **Call To Order – 7:16 p.m.**

B. **Roll Call – All present**

C. **Closed Session**

D. **Items To Be Added Or Deleted - None**

E. **Oral Reports/Public Participation - Non-Agenda Items - None**

F. **Conflict of Interest Disclosure - None**

G. **Scheduled Items**

1. **Joint meeting of the City Council and Housing Authority Board** regarding 2020-2021 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [City Manager/Finance]

Approved changes to revenue and expenditures as recommended by Staff

Recessed at 7:32 p.m. and reconvened at 7:43 p.m.

H. **Consent Calendar**

2. Demands Registers

Approved for payment

3. Minutes of February 11, 2020

Approved as presented

I. **New Business**

J. **Chair and Member Reports**

K. **Reports of Officers**

L. **Adjournment – 7:43 p.m.**